

ND STATE INVESTMENT BOARD MEETING

THURSDAY, FEBRUARY 17, 2005, 2:00 PM BISMARCK CONVENTION AND VISITORS BUREAU 1600 BURNT BOAT DRIVE BISMARCK ND

I.	PERS/TFFR ASSET LIABILITY STUDIES DISCUSSION

Any individual requiring an auxiliary aid or service must contact the Executive Director of the Retirement and Investment Office (701) 328-9885 at least three (3) days prior to the scheduled meeting.